

**Summary
Land Committee**

Lake Blackshear Resort Conference Center
Ballroom A
2459-H US Highway 280 West
Cordele, GA 31015

December 13, 2016

Committee Members

Paul Shailendra, Chairman
Dwight Davis, Vice Chairman
Dwight Evans
Bill Jones
Ray Lambert
Mark Mobley
William A. Bagwell, Jr., Board Chair, ex-officio

Board Members

Nancy Addison
Duncan Johnson, Jr.
Aaron McWhorter
Matt Sawhill
Bodine Sinyard
Brother Stewart
Miki Thomaston
Philip Watt
Philip Wilheit
Dee Yancey

The following action was taken at the December 13, 2016 Land Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 90± acres conservation easement and the quit claim of 698± acres of marsh, Musgrove Plantation Stage II, St. Simons Land Trust, Glynn County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.58± acres of real property, Robins Air Force Base Buffer Project, 1105 Southern Avenue, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.25± acres of real property, Robins Air Force Base Buffer Project, 820 Pine Street, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.3± acres of real property, Robins Air Force Base Buffer Project, 101 Shi Street, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.51± acres of real property, Robins Air Force Base Buffer Project, 107 Wyler Avenue, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.36± acres of real property, Robins Air Force Base Buffer Project, 403 Baker Road, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Disposition (surplus) of up to 1,080± acres of real property, Savannah River-Abercorn Island, Effingham County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Granting of a Revocable License Agreement and Permanent Easement of 1.86± acres at Ocmulgee Wildlife Management Area by the State Properties Commission and General Assembly to Bleckley County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a lease with Monroe County for the Popes Ferry Boat Ramp on the Ocmulgee River, 1± acres.